

COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

2308th Meeting**AGENDA**

FEBRUARY 4, 2020

Note: times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

1. **CALL TO ORDER** (6:00 p.m.)
 - A. **Pledge of Allegiance**
2. **PROCLAMATIONS AND SPECIAL REPORTS**
 - A. **Swearing-In of Municipal Court Judge – Oath of Office** (6:01 p.m.)
Administered by: Mark Gamba, Mayor
 - B. **Black History Month – Proclamation** (6:05 p.m.) **2**
Presented by: Milwaukie Historical Society
 - C. **Fiscal Year (FY) 2019 Audit – Report** (6:15 p.m.) **3**
Staff: Bonnie Dennis, Finance Director
 - D. **Community Survey Results – Report** (6:25 p.m.) **145**
Staff: Kelly Brooks, Assistant City Manager
3. **CONSENT AGENDA** (7:25 p.m.)

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

 - A. **Approval of Council Meeting Minutes of:** **148**
 1. **January 7, 2020, Work Session;**
 2. **January 7, 2020, Regular Session; and**
 3. **January 11, 2020, Council Retreat.**
 - B. **Appointment to the Public Safety Advisory Committee – Resolution** **160**
 - C. **Authorization of Cityworks License and Agreement – Resolution** **163**
 - D. **Approval of an Oregon Liquor Control Commission Application for** **180**
Ma-Kin Thai & Sushi, 4630 SE International Way – On-Premises, Caterer
4. **AUDIENCE PARTICIPATION** (7:30 p.m.)

To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. **The public is also invited to make comments in writing and may submit comments before the meeting, by mail, e-mail, or in person to City staff.**

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

A. Annexation of 5809 SE Hazel Pl (A-2020-001) – Ordinance (7:35 p.m.) 182
Staff: Vera Kolias, Associate Planner

B. Appeal of Elk Rock Estates Development (File #AP-2019-003) – Order, 215
continued from December 17, 2019 (7:40 p.m.)
Staff: Vera Kolias, Associate Planner

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

A. 2020 Clackamas Cities Association Dinner – Discussion (7:55 p.m.) 217
Staff: Scott Stauffer, City Recorder

B. 2020 Council Committee Assignments – Discussion (8:10 p.m.) 219
Staff: Kelly Brooks, Assistant City Manager

C. Council Input on Legislative and Regional Issues – Discussion (8:25 p.m.)
Staff: Kelly Brooks, Assistant City Manager

7. INFORMATION (8:40 p.m.)

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT (8:45 p.m.)

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.